



8120-08

## **TENNESSEE VALLEY AUTHORITY**

**[Meeting No. 14-04]**

### **Sunshine Act Meeting**

November 6, 2014

The TVA Board of Directors will hold a public meeting on November 6, 2014, at The Music City Center (Room 202AB&C), 201 Fifth Avenue South, Nashville, Tennessee. The public may comment on any agenda item or subject at a public listening session which begins at 9 a.m. (CT). Following the end of the public listening session, the meeting will be called to order to consider the agenda items listed below. On-site registration will be available until 15 minutes before the public listening session begins at 9 a.m. (CT). Preregistered speakers will address the Board first. TVA management will answer questions from the news media following the Board meeting.

**Status:** Open

### **Agenda**

Chair's Welcome

### **Old Business**

Approval of minutes of August 21, 2014, Board Meeting

**New Business**

1. Report from President and CEO
2. Report of the Finance, Rates, and Portfolio Committee
  - A. Financial Performance Update
  - B. Section 13 Tax Equivalent Payments
  - C. Generation Fleet Planning – Shawnee Fossil Plant Units 1 and 4
3. Report of the People and Performance Committee
  - A. Fiscal Year 2014 Performance and Compensation
  - B. CEO Compensation for Fiscal Year 2015
  - C. Bylaws Revision – Gender Inclusion
4. Report of the Audit, Risk, and Regulation Committee
  - A. Service Practice Standards

B. Conflict of Interest Policy

5. Report of the Nuclear Oversight Committee

6. Report of the External Relations Committee

7. Recognition of Departing Directors

For more information: Please call TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. People who plan to attend the meeting and have special needs should call (865) 632-6000. Anyone who wishes to comment on any of the agenda in writing may send their comments to: TVA Board of Directors, Board Agenda Comments, 400 West Summit Hill Drive, Knoxville, Tennessee 37902.

Dated: October 30, 2014.

Clifford L. Beach

Associate General Counsel

and Assistant Secretary

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